



Agenda
Board of Supervisors
Tuesday, April 26, 2022 at 6:00 PM
Administration Building Auditorium
414 North Main Street, Madison, Virginia 22727

Call to Order, Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum/Adoption of Agenda

Public Comment

Consent Agenda

1. Approve: Minutes from 04/06/22
2. Approve: Minutes from 04/12/22
3. Supplemental: Additional Security Grant Funding

Special Appearances

4. Victim Witness Proclamation — Clarissa Berry
5. Older Americans Month 2022 Proclamation — Aging Together

Public Hearing

6. Six-Year Secondary Road Plan
- 6a. Resolution #2022-6 — Resolution to Adopt the Six-Year Secondary Road Plan

Old Business

New Business

7. Hoover Ridge Lease Agreement
8. Tax Exemption Request — Virginia Loggers Association
9. Clore Road Abandonment
10. Motocross Race Temporary Event Permit Application
11. Real Estate Tax Deadline Extension

Information/Correspondence

Discussion

Public Comment

Closed Session

Adjourn



MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: 04/26/22

Subject: Consent Agenda

Summary of Information:

Approve: Minutes from 04/06/22

Approve: Minutes from 04/12/22

Supplemental: Additional Security Grant Funding

MADISON COUNTY BOARD OF SUPERVISORS MEETING

Date: 7:00PM — Wednesday, April 6th, 2022
 Location: Admin. Building Auditorium, 414 N. Main Street

MEETING #16 — April 6th

At a joint meeting of the Board of Supervisors and the Planning Commission on Wednesday, April 6th at 7:00PM in the Admin. Building Auditorium:

PRESENT: R. Clay Jackson, Chair
 Carty Yowell, Vice-Chair
 Charlotte Hoffman, Member
 Dustin Dawson, Member
 James Jewett, Member
 Jonathon Weakley, County Administrator
 Sean Gregg, County Attorney
 Alan Berry, Deputy Clerk

ABSENT:

CALL TO ORDER, PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Chairman Jackson called the Board to order.

DETERMINE PRESENCE OF A QUORUM/ADOPTION OF AGENDA

Chairman Jackson advised that a quorum was present.

Supervisor Hoffman made a motion to approve the agenda as presented, seconded by Supervisor Dawson. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*

PUBLIC COMMENT

Chairman Jackson opened the floor to public comment.

PUBLIC HEARING

1. **Case No. SU-04-22-12:** Mr. Shawn Woodfolk has applied for a special use permit to operate a commercial slaughterhouse on an A1 (agriculture) zoned parcel. In the A1 zoning district, a commercial slaughterhouse requires a special use permit. The subject property contains an existing farm exempt agricultural structure utilized seasonally to process wild game. If approved, a new structure/addition would be constructed to process livestock. The applicant estimates processing would be limited to thirty (30) to fifty (50) animals monthly. If approved, the facility would be required to adhere to all state and federal regulations. The 21.2-acre parcel does not contain a postal address but is located on Thrift Road (Rt. 657). The parcel is identified on Madison County's Tax Maps as 47-3B.

The County Planner advised the Board that it was up to them if they wanted to make the application unlimited and whether or not it would run with Mr. Woodfolk, but that he believed the conditions currently before the Board to be sufficient and that they would have the ability to look at entrances later on if the need arises.

The County Administrator advised that he believed the numbers listed for the project to be fair and realistic.

- *Supervisor Jewett: Stated that he was embarrassed by the whole process around the application and apologized to Mr. Woodfolk. Asked Mr. Jarvis if DEQ will be involved with the project as well.*

Mr. Jarvis replied that the Health Department would probably be working with DEQ on the wastewater management systems.

- *Supervisor Jewett: Asked if the capacity numbers for the project were in line with the capacity specifications for all of the other agencies.*

Mr. Jarvis responded that the capacity numbers came from him as he was the one who did the feasibility study for the project.

- *Supervisor Jewett: Asked if the wastewater system was the limit on how much could be processed by the facility.*

Mr. Jarvis responded in the affirmative.

- *Supervisor Jewett: Asked if the numbers Mr. Jarvis came up with were in line with VDOT's recommendations.*

Mr. Jarvis responded in the negative and stated that he did not consult with VDOT for the feasibility study.

- *Supervisor Jewett: Asked if the Health Department officials have looked at the project's scope.*

Mr. Webb stated that the Health Department would independently review the septic system based on the design of the building and the capacity.

- *Supervisor Jewett: Stated that Thrift Road is already a concern without the project currently being there. Also stated he believed in approving the SUP.*
- *Supervisor Yowell: Asked about the animals being delivered to the facility and if the traffic for his facility would coincide with that of Bald Top.*

Mr. Woodfolk responded that it would not.

- *Supervisor Yowell: Asked how often he would process a steer and have four different people come in and buy a quarter of it. Asked if one person would come get the whole thing or if multiple people would come to the business to get it.*

Mr. Woodfolk stated that it could be anywhere from 1-4 people and that it all depends on the people having the meat processed.

Chairman Jackson opened the floor to public comment on the current case.

Ed Berry: Stated that the project was near-and-dear to him and that he totally supported the project.

Mike Sharmin: Said that the Board needed to have the “lightest touch” approach given the other regulations at higher levels of government. Said that if the application were to go with just Mr. Woodfolk rather than the land, then his posterity would be deprived.

Francoise Seillier-Moisewitsch: Stated that she believed the numbers are legally binding if they receive a grant from the state; anything below those numbers would be setting up Mr. Woodfolk for failure.

With there being no further public comments being brought forth for this case, the public comment opportunity was closed.

- *Supervisor Yowell: Stated that the Board does advertising for a reason and to be as transparent as possible; asked those who spoke during the Planning Commission’s portion of the meeting for this case if they felt misled by what was posted in the paper.*

He received a general response from the individuals present that they did not feel misled.

- *Supervisor Yowell: Stated that he believed the advertisement language was loose enough to allow the Board to continue on without needing another public hearing for approval.*
- *Supervisor Dawson: Asked if there was anything they could do to get VDOT to move on doing a study for the road for the hunting months (around November)*

The County Administrator responded that he would make a request to VDOT.

- *Supervisor Hoffman: Stated that she was in favor of approving the SUP based on what was advertised without the new proffers. Also stated she believed the permit should run with the land instead of the applicant.*

The Board agreed to the following for the SUP:

- Set the cap for processing animals at 2000

- Have a timer for the lights at 10:00PM
- No restriction on retail sales (of his own agricultural product, not products brought in)
- SUP will run with the land

Supervisor Yowell made a motion to approve Case No. SU-04-22-12 with the following conditions:

- The total number of domestic animals processed annually shall not exceed 2000
- For the new building/structure, all exterior lighting shall be on a timer, downward pointing, and turned off nightly at 10PM
- Prior to submitting construction plans for the site's new buildings/structures, the existing agricultural building(s) shall be inspected by a licensed engineer certifying the building(s) meet building codes; and as recommend by said licensed engineer, any necessary building improvements and/or alterations to the existing agricultural building(s) shall be permitted through Madison County's Office of Building and Zoning.
- The special use permit is fully transferable and "runs with the land" provided the conditions stated herein are met and adhered to.

Seconded by Supervisor Hoffman. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*

2. FY23 Budget Public Hearing

The County Administrator gave a brief presentation to the Board regarding the Proposed FY23 Budget.

Chairman Jackson opened the floor to public comment on the current case.

Eleanor Montgomery: Stated that the Board had been very responsible and thanked everyone for their work on the budget.

With there being no further public comments being brought forth for this case, the public comment opportunity was closed.

PUBLIC COMMENT

Chairman Jackson opened the floor to public comment. With there being no further public comments being brought forth, the public comment opportunity was closed.

DISCUSSION

The Board agreed to discuss the request from the Virginia Loggers Association at their regular meeting on the 26th.

The County Administrator advised of a community outreach meeting at 6:00PM for the following day regarding the proposed glamping project on Ford Shop Road. Supervisors Yowell and Dawson agreed to attend if they are able.

CLOSED SESSION

ADJOURN

With there being no further business to conduct, Supervisor Hoffman made a motion to adjourn, seconded by Supervisor Dawson. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*

MADISON COUNTY BOARD OF SUPERVISORS MEETING

Date: 4:00PM — Tuesday, April 12th, 2022
 Location: Admin. Building Auditorium, 414 N. Main Street

MEETING #17 — April 12th

At a regular meeting (#1) of the Board of Supervisors on Tuesday, April 12th at 4:00PM in the Admin. Building Auditorium:

PRESENT: R. Clay Jackson, Chair
 Carty Yowell, Vice-Chair
 Charlotte Hoffman, Member
 Dustin Dawson, Member
 James Jewett, Member
 Jonathon Weakley, County Administrator
 Sean Gregg, County Attorney
 Alan Berry, Deputy Clerk

ABSENT:

CALL TO ORDER, PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Chairman Jackson called the Board to order.

DETERMINE PRESENCE OF A QUORUM/ADOPTION OF AGENDA

Chairman Jackson advised that a quorum was present.

Chairman Jackson advised of the following changes to the agenda:

Information & Correspondence

11. Press Release Regarding Domestic Animal Incident

Supervisor Hoffman made a motion to approve the agenda as amended, seconded by Supervisor Dawson. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*

PUBLIC COMMENT

Chairman Jackson opened the floor to public comment.

Sean Gregg: Advised the Board that Kevin McGhee has been recognized by Aging Together and that there will be a watch party on May 19th from 4-6PM.

With there being no further public comments being brought forth, the public comment opportunity was closed.

CONSENT AGENDA

1. Approve: Minutes from 03/17/22
2. Approve: Minutes from 03/22/22
3. Supplemental: EMS to F&M (\$45,356.35)
4. Supplemental: ARPA Grant (\$20,000.00)
5. Supplemental: Advertising Admin. to EconDev (\$6,550.00)

Supervisor Yowell made a motion to approve the consent agenda as presented, seconded by Supervisor Hoffman. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*

SPECIAL APPEARANCES

CONSTITUTIONAL OFFICERS, COUNTY DEPARTMENTS, COMMITTEES & ORGANIZATIONS

Social Services: Valerie Ward was present and advised the Board of the following:

- Doing public awareness around child abuse prevention
- Seen a significant uptick in applications for medical and nutrition assistance
- 18 children in foster care; 4 in fostering futures

Clerk of the Circuit Court: Leeta Louk was present and advised the Board of the following:

- Remitting \$112,000 to the state; submitted \$43,341 to the County
- Scanned indexes from 1793 to 1969; books 60-101 scanned
- First series of Shenandoah National Park Court Proceedings are now online

Sheriff: Erik Weaver was present and advised the Board of the following:

- Scams picking up again
- Larcenies out-of-control; tools stolen
- Still dealing with manpower shortage

Commissioner of the Revenue: Brian Daniel was present and advised the Board of the following:

- Still working on Avenity conversions
- Business tangible property returns out; due back May 1st
- Sent an analysis of the Loggers' request to the County Administrator

E911: Brian Gordon was present and advised the Board of the following:

- Next Gen 911 fully cut over
- 4052 calls; 1200 calls for service
- Hoover Ridge sitework nearly complete
- Hughes River artifact research moved back; still waiting to hear from Core of Engineers

Treasurer: Stephanie Murray was present and advised the Board of the following:

- Still working on Avenity
- Working with Brian Daniel to get Real Estate bills out

EMS & Emergency Management: Gavin Helme was present and advised the Board of the following:

- 150 calls for service; average response of 11 minutes
- Still fully staffed
- Submitted RSA Grant
- Crisis Track Training completed
- LEPC Meeting scheduled from the 29th
- Touch A Truck Event went well
- Successful rescue of a hiker

➤ *Supervisor Yowell: Asked if the County had four ambulances on call.*

Mr. Helme responded that they have either 2 or 3 ambulances in service.

➤ *Supervisor Yowell: Asked that the policy for “closest appropriate facility” go out again as the matter has been brought up to him recently.*

Mr. Helme explained the “closest appropriate facility” policy for the Board.

Building & Zoning: Ligon Webb was present and advised the Board of the following:

- Community work-session last week for glamping project
 - Working on conditions for the project
- *Supervisor Yowell: Asked if the Board had went with subdivisions of property as entirely administrative through his office.*

Mr. Webb responded that for 1 subdivision, it would come before him; anything more or a family subdivision would not.

IT: Bruce Livingston was present and advised the Board of the following:

- Data run in the Sheriff’s Department
- Planned outage tomorrow at 12:00PM tomorrow
- Working on email encryption settings
- Bringing over older VM servers to new VM environment
- Fiber coming in, all permits are signed
- Getting ready for Tyler
- Plans to send out an email to use for support tickets
- Finalizing numbers for PA in the courthouse

Finance: Michele Thacker was present and advised the Board of the following:

- Training for ERP configuration
- Working with different localities on Tyler implementation

School Board: Karen Allen was present and advised the Board of the following:

- New school Board member: Damon Myers

- In the middle of text book adoption for language arts; samples are in the schools
- Superintendent has set aside some time to hold meetings to speak with public; meetings will be at the School Board Office

Animal Control: Greg Cave was present and advised the Board of the following:

- Rabies clinic was very successful — 28 animals vaccinated
- Still working with Health Department to monitor quarantined cats
- Some investigations ongoing

The County Administrator advised of the press release regarding the domestic animal incident and informed the Board and public that the investigation is currently ongoing.

Parks & Rec: Jerry Carpenter was present and advised the Board of the following:

- Wine Festival on April 23rd
- Tour de Madison on May 21st
- Record number for Spring Sports
- Summer Camp registrations open until the end of the month
- Special Events tent is up for rentals; Farmers Market will be using it
- Music in the Park live
- Eagle Scout John Smith is doing a project at the driving range
- July 31st as the 20th Anniversary of Hoover Ridge

Tourism & Economic Development: Tracey Gardner was present and advised the Board of the following:

- ARPA Plan approved
- VATI is on hold currently
- Ribbon Cutting on April 2nd
- Pig N' Steak & Bavarian Chef's anniversaries
- Ribbon cutting for gourmet marketplace
- Salsa Street Grill now open until 6PM Monday
- Attended State's Spring conference
- Box in Box Out leased to Charlottesville non-profit that distributes textbooks
- Virtual Social Media Training
- Not having realtor's roundtable for April
- Business Expo May 19th
- CVPED Website for Talent Recruitment
- Tourism Committee meeting Tuesday at 1:30PM

Animal Shelter: Karen Hammack was present and advised the Board of the following:

- Working on finding shelters and rescues for animals
- Wind & Weather donated money to the Shelter; improvements planned for the shelter using the money

➤ *Chairman Jackson: Asked where the donation would go with regards to the County's financial structure.*

The County Administrator responded that the money would go into a line-item for donations. He also advised the Board of the letter included within the packet with regards to where the donated money would be going.

Finance: Bobby Frye was present and advised the Board of the following:

- Focus on looking ahead
- Going to be working on staff development
- Looking to develop some financial policies and procedures

OLD BUSINESS

6. Town UDA — Letter of Support

The County Administrator advised the Board of the Town's UDA request. Included in the packet was the letter from the Town laying out the Town's intent. The Town's request would be included in the Comprehensive Plan and is being looked at by the Planning Commission.

Supervisor Yowell made a motion to have staff send a letter to the Town of Madison in support of the UDA, seconded by Supervisor Dawson. **Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).**

NEW BUSINESS

7. FY23 Budget Adoption — Resolution

The County Administrator advised the Board of the resolution for adopting the FY23 budget.

Supervisor Hoffman made a motion to approve resolution #2022-4, seconded by Supervisor Yowell. **Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).**

8. FY23 Tax Rate Resolution

The County Administrator advised the Board of the resolution for adopting the FY23 Tax Rate. There were no changes to the tax rates.

- *Supervisor Yowell: Asked if other fees, such as those for SUPs, did not need to be approved by the Board.*

The County Administrator advised that those fees are set by statute.

Supervisor Hoffman made a motion to approve resolution #2022-5, seconded by Supervisor Jewett. **Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).**

9. Madison County Fair — Fee Exemptions Request

The County Administrator advised the Board of the Fair's request to waive fees for the Madison County Fair.

Supervisor Yowell made a motion to exempt the Madison County Fair from the County's landfill fees, building inspection, and zoning fees, seconded by Supervisor Dawson.

Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).

10. Letter of Appreciation — Wind & Weather Donation

INFORMATION & CORRESPONDENCE

11. Press Release Regarding Domestic Animal Incident

DISCUSSION

PUBLIC COMMENT

Chairman Jackson opened the floor to public comment. With their being no public comment brought forth, the public comment opportunity was closed.

The County Administrator advised of a public hearing regarding the Six-Year Secondary Road Plan to be held on April 26th at 6:00PM.

CLOSED SESSION

Supervisor Hoffman made a motion to convene in closed session pursuant to Virginia Code Sections:

- 2.2-3711(A)(1) for personnel
- 2.2-3711(A)(3) for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract; and
- 2.2-3711(A)(7) for consideration with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation

Seconded by Supervisor Dawson. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*

Supervisor Hoffman made a motion to re-convene in open session, seconded by Supervisor Yowell. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*

Supervisor Hoffman made a motion to certify by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711(A)(1), 2.2-3711(A)(3), and 2.2-3711(A)(7) and that were identified in the motion to convene in closed session were heard, discussed, or considered in the closed meeting, seconded by Supervisor Yowell. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*

ADJOURN

With there being no further business to conduct, Supervisor Jewett made a motion to adjourn, seconded by Supervisor Dawson. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*

BOARD OF SUPERVISORS
COUNTY OF MADISON
PROPOSED SUPPLEMENTAL APPROPRIATION
DATE: 4/26/2022

FY2022

Type of Supplement	Interdepartmental transfer (same fund)
	Interfund transfer
X	Revenue/Expense offset
	Use of contingency
	Other use of fund balance not in original budget

PURPOSE: Madison School Maintenance - Additional Security Grant Funding

GL Account Reference	Account Type	Fund Name	Department	Object Code/Source	Debit	Credit
23-06-64-64000-9001	Exp	GF		Operation & Maint-Geer/Vision	10,838.00	
23-242050	Rev	GF		Other State Fund/Grants		10,838.00

10,838.00 10,838.00

10,838.00

Amount for Board to vote on:

Note: A debit charged to a budgeted expense line increases the appropriated expense; a credit charged to a budgeted expenses line item decreases the appropriated expenses. A credit charged to a budgeted revenue line item increases the anticipated revenue available.

Upon approval by the Board of Supervisors, the County Administrator shall forward a signed copy of the proposed supplemental appropriation to the County Finance Director.

Jonathon Weakley, County Administrator

Date

FY2022 Proposed Supplemental Appropriation#23_04262022

From: Tina Cropp <tcropp@madisonschools.k12.va.us>
Sent: Tuesday, April 19, 2022 10:34 AM
To: Jonathon Weakley; Clay Jackson; Bobby Frye; Michele Thacker
Cc: Anna Graham
Subject: Supplemental Appropriation
Attachments: Xerox Scan_04192022103139.pdf

Good Morning,

Attached is a request for a supplemental appropriation in the amount of \$10,838 to be added to the 4000 Maintenance Function.

We received more additional state funds on the security grant.

Thank you.

Tina

Superintendent
Ms. Anna Graham

Assistant Superintendent
Mrs. Cathy Jones

Director of Finance
Ms. Tina Cropp



60 School Board Cou
Madison, VA 22727 4.

540-948-3780
540-948-5143 facsimile

MADISON COUNTY SCHOOL BOARD

April 19, 2021

Mr. Clay Jackson, Chairman
Madison County Board of Supervisors
Madison, VA 22727

Dear Clay:

Last night, the School Board approved a request to ask the Board of Supervisors to approve a Supplemental Appropriation for \$10,838 to be added to the 4000 Maintenance Function Budget. We were notified about receiving this Additional Security Grant funding as part of the 2020 Grant reallocation. These funds must be spent by June 30, 2022. A local match of twenty-five percent is required, which will be paid from the existing 4000 Maintenance Function.

As always, thank you for your consideration and your continued support of Madison County Schools.

Sincerely,

Anna Graham
Superintendent

C: Jonathan Weakley
Bobby Frye
Tina Cropp

Madison Primary School
158 Primary School Drive
Madison, VA 22727
540-948-3781

Waverly Yowell Elementary School
1809 North Main Street
Madison, VA 22727
540-948-4511

William Wetzel Middle School
186 Mountaineer Lane
Madison, VA 22727
540-948-3783

Madison County High School
68 Mountaineer Lane
Madison, VA 22727
540-948-3785

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MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: 04/26/22

Subject: Special Appearances

Summary of Information:

Victim Witness Proclamation — Clarissa Berry
Older Americans Month 2022 Proclamation — Aging Together

PROCLAMATION
National Crime Victims' Rights Week April 24–30, 2022

WHEREAS, Madison County supports victims of crimes and witnesses of criminal acts by recognizing that providing victims with knowledge of their rights and available services further strengthens their ability to recover by restoring a sense of self-empowerment; and

WHEREAS, Crime is a threat to an individual's sense of well-being in addition to threatening the County's sense of safety and economic security as it affects us all. Victims and survivors of crime across our County need and deserve consistent access to support and assistance that can help them cope with the short- and long-term consequences of crime. Additionally, victims who feel understood and supported are more likely to disclose their victimization, seek services, and participate in the justice process—and thereby helping to ensure safety for others in their community; and

WHEREAS, Serving Victims requires collaboration that provides quality, comprehensive services to both reporting and non-reporting victims and survivors of crime. A multi-disciplinary response to crime created by bringing together victim service professionals, criminal justice officials, legal professionals, medical and mental health providers, school systems, and community leaders is essential to reach and serve all victims—regardless of age, race, sex, hometown, or last name;

WHEREAS, Madison County Victim/Witness Program is instrumental in strengthening our community's connections and support for victims and witnesses of crime by bringing diverse skills, perspectives, and understandings together in the service of victims. The Program is available to all crime victims regardless of whether or the crime is reported to law enforcement. The Program also helps build the resilience of those first responders, by strengthening the confidence in their roles, abilities, and sense of contribution;

WHEREAS, National Crime Victims' Rights Week, April 24–30, 2022, provides an opportunity for Madison County to reaffirm its on-going commitment to ensuring all victims of crime—especially those who are challenging to reach or serve—are afforded their rights and receive a meaningful response; and

WHEREAS, the Madison County Victim/Witness Program is hereby re-dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim responders, and working for justice for all victims and survivors.

NOW, THEREFORE BE IT PROCLAIMED, by the Madison County Board of Supervisors that the week of April 24–30, 2022, is hereby recognized as **Crime Victims' Rights Week**, and

We reaffirm Madison County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year. We express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find assistance, support, justice, and peace.

Older Americans Month 2022

A PROCLAMATION

Whereas, Madison County includes a growing number of older Americans who contribute their strength, wisdom, and experience to our community; and

Whereas, communities benefit when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

Whereas, Madison County recognizes our need to create a community that provides the services and support older Americans need to thrive and live independently for as long as possible; and

Whereas, Madison County can work to build an even better community for our older residents by:

- Planning programs that encourage independence.
- Ensuring activities are responsive to individual needs and preferences.
- Increasing access to services that support aging in place.

Now, Therefore, we of Madison County, Virginia, do hereby proclaim May 2022 to be Older Americans Month. We urge every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities.



MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: 04/26/22

Subject: Public Hearing

Summary of Information:

Six-Year Secondary Road Plan

Resolution #2022-6 — Resolution to Adopt the Six-Year Secondary Road Plan

Secondary System
Madison County
Construction Program
Estimated Allocations

Fund	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028	Total
TeleFee	\$40,828	\$40,828	\$40,828	\$40,828	\$40,828	\$40,828	\$244,968
District Grant Unpaved	\$213,743	\$235,989	\$235,989	\$305,988	\$305,988	\$305,988	\$1,603,685
Total	\$254,571	\$276,817	\$276,817	\$346,816	\$346,816	\$346,816	\$1,848,653

Board Approval Date: **DRAFT**

Resident Engineer Date

County Administrator Date

District: Culpeper
County: Madison County
Board Approval Date:

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

DRAFT

9.

2022-23 through 2027-28

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count
PPMS ID	Project #											Scope of Work
Accomplishment	Description											FHWA #
Type of Funds	FROM		SSYP Funding		2022-23	2023-24	2024-25	2025-26	2026-27	2027-28		Comments
Type of Project	TO		Other Funding									
Priority #	Length		Total									
Rt.0671	FOREST DRIVE	PE \$0										250 VPD 08/27/2020
115844	0671-056-P46, N-501	RW \$0										RURAL RUSTIC RESOLUTION
S/F HIRED EQUIP.	RTE 671 - RURAL RUSTIC RD (SURFACE TREAT NON-HARDSURFACE RD)	CON \$230,000										FEBRUARY 11, 2020
S	ROUTE 15	Total \$230,000	\$230,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	CTB FORMULA UNPAVED FUNDS >50 VPD
NO PLAN,SECONDARY 0000.01	END OF STATE MAINTENANCE											
	1.40											
Rt.0666	PEA RIDGE ROAD	PE \$25,000										100 VPD 09/11/2020
113497	0666-056-P42, N-501	RW \$0										RURAL RUSTIC RESOLUTION
S/F HIRED EQUIP.	RTE 666 - RURAL RUSTIC RD (SURFACE TREAT NON-HARDSURFACE RD)	CON \$194,386										FEBRUARY 11, 2020
S	ROUTE 230	Total \$219,386	\$219,386	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	CTB FORMULA UNPAVED FUNDS >50 VPD / DISTRICT GRANT UNPAVED FUNDS >50 VPD
NO PLAN,SECONDARY 0001.00	END OF STATE MAINTENANCE											
	1.10											
Rt.0606	DESERT ROAD	PE \$12,000										161 VPD 06/1/2017
117488	0606-056-748, N-501	RW \$0										RURAL RUSTIC RESOLUTION NEEDED
S/F HIRED EQUIP.	RTE 606 - RURAL RUSTIC RD (SURFACE TREAT NON-HARDSURFACE RD)	CON \$331,400										
S	ROUTE 609	Total \$343,400	\$201,108	\$142,292	\$142,292	\$0	\$0	\$0	\$0	\$0	\$0	CTB FORMULA UNPAVED FUNDS >50 VPD / DISTRICT GRANT UNPAVED FUNDS >50 VPD
NO PLAN,SECONDARY 0002.00	1.26 MI. N. ROUTE 609											
	1.26											
Rt.0606	DESERT ROAD	PE \$12,000										161 VPD 06/1/2017
117489	0606-056-749, N-501	RW \$0										RURAL RUSTIC RESOLUTION NEEDED
S/F HIRED EQUIP.	RTE 606 - RURAL RUSTIC RD (SURFACE TREAT NON-HARDSURFACE RD)	CON \$372,900										
S	1.26 MI. N. ROUTE 609	Total \$384,900	\$0	\$384,900	\$71,451	\$235,989	\$77,460	\$0	\$0	\$0	\$0	DISTRICT GRANT UNPAVED FUNDS >50 VPD
NO PLAN,SECONDARY 0003.00	2.50 MI. N. ROUTE 609											
	1.24											
Rt.0603	WHIPPOORWILL ROAD	PE \$15,000										103 VPD 06/1/2017
117490	0603-056-750, N-501	RW \$0										RURAL RUSTIC RESOLUTION NEEDED
S/F HIRED EQUIP.	RTE 603 - RURAL RUSTIC RD (SURFACE TREAT NON-HARDSURFACE RD)	CON \$537,000										
S	ROUTE 642	Total \$552,000	\$0	\$552,000	\$0	\$0	\$158,529	\$299,988	\$93,483	\$0	\$0	DISTRICT GRANT UNPAVED FUNDS >50 VPD
NO PLAN,SECONDARY 0004.00	2.04 MI. N. ROUTE 642											
	2.04											

District: Culpeper
County: Madison County
Board Approval Date:

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

DRAFT

2022-23 through 2027-28

Route	Road Name	Estimated Cost		Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count
						2022-23	2023-24	2024-25	2025-26	2026-27	2027-28		
PPMS ID	Project #												Scope of Work
Accomplishment	Description												FHWA #
Type of Funds	FROM			SSYP Funding									Comments
Type of Project	TO			Other Funding									
Priority #	Length			Total									
Rt.0644	EMMETT ROAD	PE	\$6,000										
119531	0644-056-P53, N-501	RW	\$0										
S/F HIRED EQUIP.	RTE 644 - RURAL RUSTIC RD (SURFACE TREAT NON-HARDSURFACE RD)	CON	\$61,500										60 VPD 08/01/2014 RURAL RUSTIC RESOLUTION NEEDED
S	ROUTE 643	Total	\$67,500	\$0	\$67,500	\$0	\$0	\$0	\$6,000	\$61,500	\$0	\$0	DISTRICT GRANT UNPAVED FUNDS >50 VPD
NO PLAN.SECONDARY 0005.00	0.24 M. N. RTE 643												
	0.24												
Rt.0663	WALKERS MILL LANE	PE	\$10,000										
119532	0663-056-P54, N-501	RW	\$0										
S/F HIRED EQUIP.	RTE 663 - RURAL RUSTIC RD (SURFACE TREAT NON-HARDSURFACE RD)	CON	\$504,750										140 VPD 09/11/2020 RURAL RUSTIC RESOLUTION NEEDED
S	ROUTE 662	Total	\$514,750	\$0	\$514,750	\$0	\$0	\$0	\$0	\$151,005	\$305,988	\$57,757	DISTRICT GRANT UNPAVED FUNDS >50 VPD
NO PLAN.SECONDARY 0006.00	1.76 M. W. RTE 662												
	1.76												
Rt.4007	1204007	PE	\$0										
99717	COUNTYWIDE TRAFFIC SERVICES	RW	\$0										TELEFEE FUNDS
	VARIOUS LOCATIONS IN COUNTY	CON	\$84,838										
S		Total	\$84,838	\$23,596	\$61,242	\$10,207	\$10,207	\$10,207	\$10,207	\$10,207	\$10,207	\$0	TRAFFIC SERVICES INCLUDE SECONDARY SPEED ZONES, SPEED STUDIES, OTHER NEW SECONDARY SIGNS
9999.99													
Rt.4008	1204008	PE	\$0										
99821	COUNTYWIDE RIGHT OF WAY ENGR.	RW	\$0										TELEFEE FUNDS
	VARIOUS LOCATIONS IN COUNTY	CON	\$90,257										
S		Total	\$90,257	\$29,015	\$61,242	\$10,207	\$10,207	\$10,207	\$10,207	\$10,207	\$10,207	\$0	USE WHEN IMPRACTICAL TO OPEN A PROJECT: ATTORNEY FEES and ACQUISITION COST.
9999.99													
Rt.4005	1204005	PE	\$0										
99934	COUNTYWIDE ENGINEERING & SURVEY	RW	\$0										TELEFEE FUNDS
	VARIOUS LOCATIONS IN COUNTY	CON	\$91,187										
S		Total	\$91,187	\$29,945	\$61,242	\$10,207	\$10,207	\$10,207	\$10,207	\$10,207	\$10,207	\$0	MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK.
9999.99													

District: Culpeper
County: Madison County
Board Approval Date:

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

DRAFT

Board Approval Date:		2022-23 through 2027-28											
Route	Road Name	Estimated Cost		Previous	Additional	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count
PPMS ID	Project #			Funding	Funding								Scope of Work
Accomplishment	Description				Required								FHWA #
Type of Funds	FROM			SSYP Funding		2022-23	2023-24	2024-25	2025-26	2026-27	2027-28		Comments
Type of Project	TO			Other Funding									
Priority #	Length			Total									
Rt.4006		PE	\$0										
100221	1204006	RW	\$0										
	COUNTYWIDE FERTILIZATION &	CON	\$81,945									TELEFEE FUNDS	
	SEEDING												
	VARIOUS LOCATIONS IN	Total	\$81,945	\$20,703	\$61,242	\$10,207	\$10,207	\$10,207	\$10,207	\$10,207	\$10,207	\$0	
S	COUNTY											FERTILIZATION AND SEEDING TO	
												IMPROVE SLOPE STABILIZATION	
9999.99												ON SECONDARY SYSTEM	

Chairman
R. Clay Jackson

Vice-Chairman
Carty Yowell

Board Members
Charlotte Hoffman
Dustin Dawson
James Jewett



County Administrator
Jonathon Weakley

County Attorney
Sean Gregg

*414 N Main Street
P.O. Box 705
Madison, Virginia 22727
PH: (540) 948-7500
FAX: (540) 948-3843*

RESOLUTION # 2022-6

RESOLUTION TO ADOPT THE SIX YEAR PLAN FOR SECONDARY ROADS

WHEREAS, Section 33.2-331 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2022/23 through 2027/28) as well as the Secondary System Construction Budget for Fiscal Year 2022/23, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Construction Budget; and

WHEREAS, Carrie Shephard, Resident Engineer, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six Year Plan for Secondary Roads (2022/23 and 2027/28) and the Secondary System Construction Budget for FY2022/23 for Madison County, Virginia;

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interest of the Secondary Road System in Madison County and of the citizens residing in the Secondary System, the Secondary Six Year Road Plan (2022/23 through 2027/28) and Secondary System Construction Budget for Fiscal Year 2022/23 are hereby approved this 26th day of April, 2022.

Adopted this 26th day of April, 2022 on motion of Supervisor _____, seconded by Supervisor _____.

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Jonathon Weakley
County Administrator

	Motion	Second	Aye	Nay	Absent
C. Jackson					
C. Hoffman					
D. Dawson					
J. Jewett					
C. Yowell					



MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: 04/26/22

Subject: New Business

Summary of Information:

- Hoover Ridge Lease Agreement
- Tax Exemption Request — Virginia Loggers Association
- Clore Road Abandonment
- Motocross Race Temporary Event Permit Application
- Real Estate Tax Deadline Extension



MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: 4/26/22
Item Number: 7

Subject: Hoover Ridge Lease Agreement

Background: The Board of Supervisors has previously leased portion of acreage on what is known as the Hoover Ridge property. Over the course of the last 20 years a lot of the Hoover Ridge property has been developed and utilized for parks and recreation opportunities for our community. Currently, there is roughly 31.8 acres of land that is used as crop fields and has been leased from the County since 2003.

Recommended Action: Discuss the use of the 31.8 acres that is currently being leased and provide direction to staff. Staff recommends the board considers directing Legal Counsel and the County Administrator to properly advertise for any lease agreement consideration.

Attachments: ☒ Yes ☐ No

Legal Review: ☒ Complete ☐ Pending ☐ N/A

Attachments:

- Exhibit 1 – shows the 31.8 acres that is currently leased for crops



Exhibit 1



MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: 4/26/22
Item Number:8

Subject: Request by Virginia Loggers Association, Inc. for tax exemption

Background: On March 23, 2022, the Virginia Loggers Association Executive Director, Ron Jenkins, mailed a letter to the Board of Supervisors making a tax exemption request. The exemption request is to support exemption of personal property and machinery and tools taxes on “off-road forest harvesting equipment.”

Summary of Information: The Virginia General Assembly has passed legislation allowing County’s to decide on tax exemption status for forest harvesting equipment. As cited in the attached letter from the VA Loggers Association, 13 counties of the Commonwealth, have adopted the amended tax code on forest harvesting equipment and therefore allow tax exemption. According to the Commissioner of Revenue, the personal property taxes received from forest harvesting equipment equates to roughly \$15,000.

Recommended Action: The Board of Supervisors should consider the request and provide any direction to staff and/or the Commissioner of Revenues Office.

Attachments: ☒ Yes ☐ No

Legal Review: ☐ Complete ☐ Pending ☒ N/A

Attachments:

- Virginia Loggers Association, Inc. letter to request tax exemption



VIRGINIA LOGGERS ASSOCIATION, INC.

"Voice for Virginia's Professional Loggers"

March 23, 2022

Honorable Board of Supervisors
Madison County
P. O. Box 705
Madison, VA 22927

Virginia Loggers Association (VLA) is a trade association with membership from logging, wood mills, and related supporting businesses. On behalf of Virginia Loggers Association and logging businesses, we are requesting your support to exempt personal property and machinery & tools taxes on off-road forest harvesting equipment. We received the unanimous support from the Virginia Farm Bureau, Virginia Association of Counties, forestry associations, and the unanimous approval from the 2020 General Assembly in both the House of Delegates, Virginia Senate, and the Governor's approval. We believe exempting the personal property and machinery & tools taxes on off-road logging equipment will help ensure forest harvesters will be available for future generations.

The legislative authority now places off-road logging equipment in the same statute which exempts agricultural equipment. See state statutes (58.1-3505 enclosed for your easy reference. VLA is acting on behalf of logging businesses across the Commonwealth of Virginia requesting localities support the ordinance change, offer the proposal for public hearing, approve exemption of this tax relief, and amend its tax ordinance.

Madison County leadership already recognizes forest land use taxation as an important tool for better forest management and sustaining our natural renewable forest resources for future generations. In addition, Madison County provides exemption from taxation for farm buildings.

Thirteen counties have adopted Virginia's amended tax code on forest harvesting equipment and granted exemption. These county leaders have understood the importance of the forest harvesters to forest products industry to their locality and voted to keep them viable and capable of sustaining their family-owned businesses for future generations.

One final note, forest harvesters in Virginia and across the nation are being challenged in big ways today. Like all of us, they are dealing with rising fuel prices and increases in the cost of everyday items. Unlike everyone, they must purchase massive amounts of diesel fuel for their commercial trucks and equipment everyday while facing double digit increases in parts, equipment replacement, rising insurance premiums, increased motorists on highways, and large repair costs even if not their drivers' fault.

We appreciate your consideration and hope your county will become the next to make this important decision. Please feel free to contact me anytime.

Sincerely,



Ron Jenkins
Executive Director

5251 Tavern Lane • Goochland, Virginia 23063 • Phone (804) 677-4290 • Email info@valoggers.org

The Virginia Loggers Association proudly endorses Forestry Mutual Insurance as the preferred provider of Virginia workers compensation insurance.

Chris Huff; chuff@forestrymutual.com • 919-810-9485

ENROLLED

ENROLLED

HB1021ER

VIRGINIA ACTS OF ASSEMBLY — CHAPTER

An Act to amend and reenact §§ 58.1-3505 and 58.1-3506 of the Code of Virginia, relating to personal property tax; forest harvesting machinery and equipment.

[H 1021]

Approved

Be it enacted by the General Assembly of Virginia:

1. That §§ 58.1-3505 and 58.1-3506 of the Code of Virginia are amended and reenacted as follows:

§ 58.1-3505. Classification of farm animals, certain grains, agricultural products, farm machinery, farm implements and equipment; governing body may exempt.

A. Farm animals, grains and other feeds used for the nurture of farm animals, agricultural products as defined in § 3.2-6400, farm machinery and farm implements are hereby defined as separate items of taxation and classified as follows:

1. Horses, mules and other kindred animals.

2. Cattle.

3. Sheep and goats.

4. Hogs.

5. Poultry.

6. Grains and other feeds used for the nurture of farm animals.

7. Grain; tobacco; wine produced by farm wineries as defined in § 4.1-100 and other agricultural products in the hands of a producer.

8. Farm machinery other than the farm machinery described in subdivision 10, and farm implements, which shall include (i) equipment and machinery used by farm wineries as defined in § 4.1-100 in the production of wine; (ii) equipment and machinery used by a nursery as defined in § 3.2-3800 for the production of horticultural products; and (iii) any farm tractor as defined in § 46.2-100, regardless of whether such farm tractor is used exclusively for agricultural purposes.

9. Equipment used by farmers or farm cooperatives qualifying under § 521 of the Internal Revenue Code to manufacture industrial ethanol, provided that the materials from which the ethanol is derived consist primarily of farm products.

10. Farm machinery designed solely for the planting, production or harvesting of a single product or commodity.

11. Privately owned trailers as defined in § 46.2-100 that are primarily used by farmers in their farming operations for the transportation of farm animals or other farm products as enumerated in subdivisions A 1 through A 7 of this section.

12. Motor vehicles that are used primarily for agricultural purposes, for which the owner is not required to obtain a registration certificate, license plate, and decal or pay a registration fee pursuant to § 46.2-665, 46.2-666, or 46.2-670.

13. Trucks or tractor trucks as defined in § 46.2-100, that are primarily used by farmers in their farming operations for the transportation of farm animals or other farm products as enumerated in subdivisions 1 through 7 or for the transport of farm-related machinery.

14. Farm machinery and farm implements, other than the farm machinery and farm implements described in subdivisions 8 and 10, which shall include equipment and machinery used for forest harvesting and silvicultural activities.

B. The governing body of any county, city or town may, by ordinance duly adopted, exempt in whole or in part from taxation, or provide a different rate of tax upon, all or any of the above classes of farm animals, grains and feeds used for the nurture of farm animals, farm vehicles, and farm machinery, implements or equipment set forth in subsection A.

C. Grain; tobacco; wine produced by farm wineries as defined in § 4.1-100; and other agricultural products, as defined in § 3.2-6400, shall be exempt from taxation under this chapter while in the hands of a producer.

§ 58.1-3506. Other classifications of tangible personal property for taxation.

A. The items of property set forth below are each declared to be a separate class of property and shall constitute a classification for local taxation separate from other classifications of tangible personal property provided in this chapter:

1. a. Boats or watercraft weighing five tons or more, not used solely for business purposes;

b. Boats or watercraft weighing less than five tons, not used solely for business purposes;

2. Aircraft having a maximum passenger seating capacity of no more than 50 that are owned and



MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: 4/26/22
Item Number:9

Subject: Request by VDOT to abandon a portion of Route 637, Clore Road

Background: Doug McAvoy Jr., VDOT Area Land Use Engineer, has provided correspondence to the County to consider abandoning a small portion of Route 637, Clore Road. The proposed section for abandonment is roughly 0.21 miles. According to VDOT, this segment of roadway has not been used or maintained since at least 1969.

Summary of Information: VDOT has provided the landowner notice of this abandonment as well as provided notice to the County. VDOT has requested for the County to move forward with the abandonment.

Recommended Action: The Board of Supervisors should consider the request and provide any direction to staff.

Attachments: ☒ Yes ☐ No

Legal Review: ☒ Complete ☐ Pending ☐ N/A

Attachments:

- VDOT Letter Discussing Abandonment



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION

Stephen C. Brich, P.E.
Commissioner

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

January 29, 2022

Ada Clore
1103 Clore Rd.
Madison, VA 22727

Re: End of State Maintenance on Clore Rd, Route 637, in Madison County

Dear Ms. Clore:

The Department of Transportation, Charlottesville Residency has reviewed the historical records and current realities of the subject-named road. The legal distance of Clore Rd is 1.35 miles, measured from its intersection with Cedar Hill Rd (State Route 673). The Department will continue to maintain 1.14 miles of this length, measured from the same point, and ending at 38°24'20.37" N 78°14'26.13" W, which is approximately the end of your paved driveway. The Department will place an "End of State Maintenance" sign at the above coordinates and begin the process to legally abandon the remaining 0.21 miles along your property line that has not been used or maintained since at least 1969.

If you have any questions or concerns, please feel free to contact me at (540) 718-6113 or my email, douglas.mcavoy@vdot.virginia.gov.

Sincerely,

Doug McAvoy Jr., P.E.
Area Land Use Engineer
Charlottesville Residency

Copy:
Jeffery Garr, VDOT Madison Area Headquarter Superintendent
Mr. Kim Luke
Files



Google
App Store

INSTALL



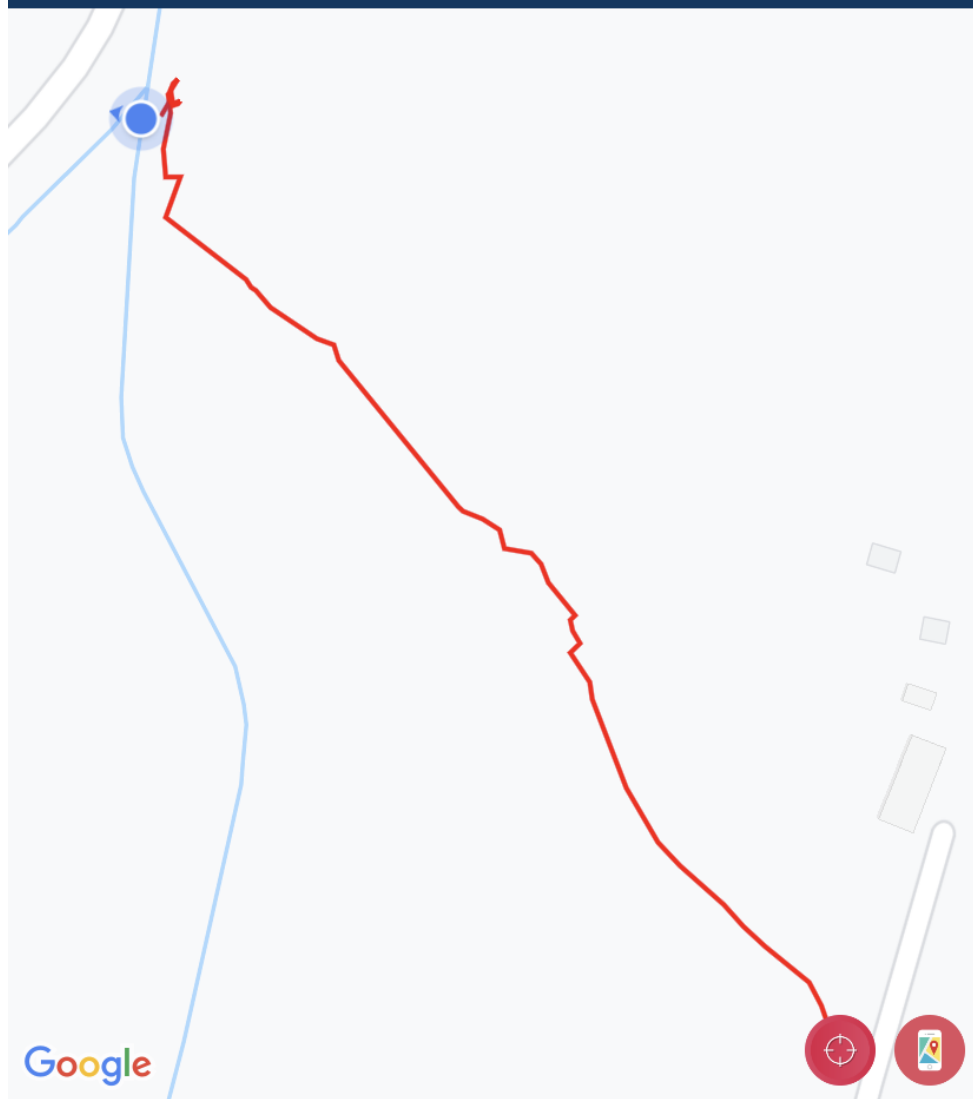
Ready to record

Duration

0:06:17

Total Distance

0.364 km



Lat

N 38° 24' 28.195714"

Lon

W 78° 14' 34.575635"

Speed

0.000 km/h

Elevation

126.5 m

km





MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: 4/26/22
Item Number:10

Subject: Motocross Race Temporary Event Permit Application

Background: Graves Mountain Farm is hosting a motocross race event known as the Virginia Championship Hare Scramble Series. The event is scheduled for May 21st and May 22nd. An application has been completed and submitted to the County for review and consideration for approval. As required by County Ordinance, Chapter 4, Article II., a temporary event of a minimum of 1,000 shall be considered and approved by the Board of Supervisors.

Summary of Information: County staff has received and reviewed the application. All requirements of the application have been met. Emergency Management has an incident action plan in place for this event from last year but will meet onsite to review the plan of this event.

Recommended Action:

Attachments: ☒ Yes ☐ No

Legal Review: ☐ Complete ☐ Pending ☒ N/A

Attachments:

- Motocross Race Temporary Event Permit Application



Festival or Event Permit Application

Madison County, Virginia

410 North Main Street, Madison, Virginia 22727

540-948-7500 or 540-948-7513

Name of Event: Virginia Championship Hare Scramble Series

Type of Event: Motocross Race

Date/Dates of Event: May 21st & 22nd

Time/Times of Event: Saturday 11:00 a.m. - 4:00 p.m. Sunday 8:00 a.m. - 4:00 p.m.

Location where Event is to be held (911 address & Tax Map Number) 13 28

3822 Old Blue Ridge Turnpike, Syria, VA 22743

Name of organization/promoter(s): Chris Lacy

Address & Phone Number(s) of organization/promoter(s): 1-540-219-5338

961 South Ft. Valley Road, Madison, VA 22727

Name and addresses of person/organization financially responsible for event: _____

VCHSS & Graves Mountain

List of names of all performance or groups who will perform at event (if any): VCHSS

Estimated duration/time of live performances: Saturday - 11:00 a.m. - 4:00 p.m.

Sunday 8:00 a.m. - 4:00 p.m.

Maximum number of tickets/registrations offered for sale (attach copy of the ticket, badge or promotional flyer to application): promotional flyer

Number of anticipated attendees: 1000

Will temporary short-term lodging be offered: No

Information to be attached to this application (if applicable):

- A. Proof of liability insurance
- B. A plan for adequate sanitation facilities and garbage, trash and sewage disposal for persons at the event
- C. A plan for providing food, water and lodging for persons at the event
- D. A plan for providing adequate medical facilities for persons at the event
- E. A parking and traffic management plan to ensure adequate parking and traffic control at the event
- F. An adequate site plan sketch showing the following: outdoor lighting, location of outdoor camping, proposed method of water supply, location of toilets/sanitation, and the proposed location of parking, entrances and exists to the event.

Land Owner(s) Name: James C Graves Sr.

Parcel Tax Map: 13 28 Owner(s) Signatures: _____

I certify that the information contain in this application is correct to the best of my knowledge and further certify that I will be the individual responsible for conducting this event in accordance with the permit issued by Madison County and that the event will be conducted in accordance with these regulations. I hereby grant permission for the Madison County Board of Supervisors, its lawful agents and law enforcement officers the unrestricted right to go upon the property of the Event at any time for purposes of determining compliance with the provisions of this permit.

Date: 4/4/22 Applicant's signature: Rachel S. Graves

For Office Use Only

For Category one (1) Events: This permit was (approved) (denied) by the Zoning Administrator on _____ by _____ Zoning Administrator

Notes/Conditions: _____

For Category two (2) Events: This permit was (approved) (denied) by the County Administrator on _____ by _____ County Administrator

Notes/Conditions: _____

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VCHSS Graves Mountain COI 5-20-2022 to 5-

ACORD		AMERI-8	OP ID: NC
CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 03/04/2022	
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.			
IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).			
PRODUCER Jones Birdsong LLP 600 Market Street, Suite 210 Chanhassen, MN 55317 Donald Birdsong	866-998-3864	CONTACT NAME Donald Birdsong PHONE 866-998-3864 FAX (AC No.) FAX LOCATIONS	INSURER(S) AFFORDING COVERAGE INSURER A: New York Marine And General INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
INSURED American Motorcyclist Association, Inc., AMA District Organizations, Clubs and Promoters 13515 Yarmouth Drive Pickerington, OH 43147		NAIC # 16608	
COVERAGES		CERTIFICATE NUMBER: REVISION NUMBER:	
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.			
TYPE OF INSURANCE	ADDITIONAL INSURED	POLICY NUMBER	POLICY EFF. DATE (MM/DD/YYYY)
A X COMMERCIAL GENERAL LIABILITY		GL202100012784	11/30/2021 11/30/2022
CLAIMS-MADE X OCCUR	Y		
X \$250,000 E&O			
GEN'L AGGREGATE LIMIT APPLIES PER POLICY	AGGREGATE LIMIT		
X OTHER: Per Event			
AUTOMOBILE LIABILITY			
ANY AUTO OWNED	SCHEDULED		
AUTO ONLY	AUTOS		
HIRE D. AUTO ONLY	NONOWNED		
	AUTOS ONLY		
UMBRELLA LMB	OCCUR		
EXCESS LMB	CLAIMS-MADE		
DED. RETENTIONS			
WORKERS COMPENSATION AND EMPLOYERS LIABILITY			
ALL PERSONS (TOP PARTNER'S EXECUTIVE OFFICERS/OWNERS EXCLUDED) (Mandatory in NH)	Y/N		
If yes, describe under description of operations below	N/A		
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)		LIMITS	
Type of Event: Class 3A		EACH OCCURRENCE \$ 1,000,000	
Event Title: VCHSS Hare Scramble		DAMAGE TO RENTED PREMISES (EA Occurrence) \$ 300,000	
Location: Madison, VA		MED EXP (Any one person) \$ excluded	
Premium: \$1,497.00		PERSONAL & ADV INJURY \$ 1,000,000	
		GENERAL AGGREGATE \$ 5,000,000	
		PRODUCTS - COMBOP AGG \$ 5,000,000	
		PLL \$ 1,000,000	
		COMBINED SINGLE LIMIT (EA Occurrence) \$	
		BODILY INJURY (Per person) \$	
		BODILY INJURY (Per accident) \$	
		PROPERTY DAMAGE (Per accident) \$	
		EACH OCCURRENCE \$	
		AGGREGATE \$	
		DED. \$	
		E&O \$	
		E.L. EACH ACCIDENT \$	
		E.L. DISEASE - EA EMPLOYEE \$	
		E.L. DISEASE - POLICY LIMIT \$	
CERTIFICATE HOLDER		CANCELLATION	
VCHSS Graves Mountain		SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.	
		AUTHORIZED REPRESENTATIVE Donald Birdsong <i>Donald Birdsong</i>	

ACORD 25 (2016/03)

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NOTEPAD:		AMERI-8	PAGE 2
HOLDER CODE	INSURED'S NAME	OP ID: NC	Date: 03/04/2022
Type of Insurance: Commercial General Liability	Policy Number: GL202100012784		
Insured: AMERICAN MOTORCYCLIST ASSOCIATION, INC., AMA DISTRICT ORGANIZATIONS, CLUBS and PROMOTERS			
Additional Insureds, in accordance with policy terms and conditions:			
A. Any managers, owner, or lessor of premises used by the named insured;			
B. Any person or organization sponsoring racing vehicles or sponsoring racing vehicle drivers;			
C. Any person or organization sponsoring your activities or events;			
D. Racing vehicle owners, racing vehicle drivers and racing vehicle crew members; volunteers			
E. Persons or organizations (other than drivers, crew members, racing vehicle owners, sponsors, volunteers, or managers or lessors of premises) if required by contract.			
F. Any state or governmental agency or subdivision or political subdivision - permits or authorizations			
G. Any lessor of leased equipment when required in lease agreement with you			
Graves Mountain Farms, LLC, Graves Mountain Lodge, Virginia Overland Outfitters LLC			



RaceScheduleInfo (1).docx

Rd #: 5

Name: Graves Mountain

Promoting Organization:

Date: May 21st - 22nd, 2022

Saturday Practice, Horizon and Tykes Race Saturday

Location: Syria, VA

Address: 3822 Old Blue Ridge Turnpike, Syria, VA 22743

GPS: 38.48990577741761, -78.32967031725404

Promoter Contact:

Chris Lacy

Email: lacystaxidermy@yahoo.com

Phone: Darin Hutchison (434) 284-1315

Chris Lacy (540) 219-5338

Website/Links: gravesmountain.com virginiaoverland.com

Gate Times:

Friday: 4pm-11pm

Saturday: 9am - 10pm

Sunday: 6am

Gate Fee: \$10.00 per person (6 and under free)

Sign up Times:

Saturday: 10a.m-3pm

Sunday: 7am - 1pm

Camping: No Charge

Other Events/Activities:

- Horizon Race Saturday
- Tykes Balance Bike Race - 5:00 PM Saturday (sign up at 4:30 PM)
- Check Website for Farm Activities: <https://www.gravesmountain.com/>
- Call for Lodging (Ask for Missy): 540-923-4231
- Saturday Practice mini 11a.m-12:30 big bikes 12:30-2:30 \$10.00 (Must sign up for Sunday Race)weather permitting
- Live band/ bonfire Sat. Eve 7-10pm

Saturday Practice: Yes

Pit Riding: No

Bicycles: Yes

Campfires: Yes

MX Track: No

Golfcart: Yes (16 and older)

ATV's: Yes (16 and older)

Alcohol: Yes

Pets: Yes (Leashed and clean up after)

Directions:

Menu/Food: Graves General Store/Deli Graves Mountain lodge restaurant

Saturday:

Sunday:

Link to: Google Map

Link to: Local Weather

Lodging: Gravesmountainlodge.com various local Airbnb, holiday inn express Ruckersville

Other Information:

From Chris Lacy

1/27/22

Graves

Saturday Practice, Horizon and Tykes Race Saturday



Star



Forward



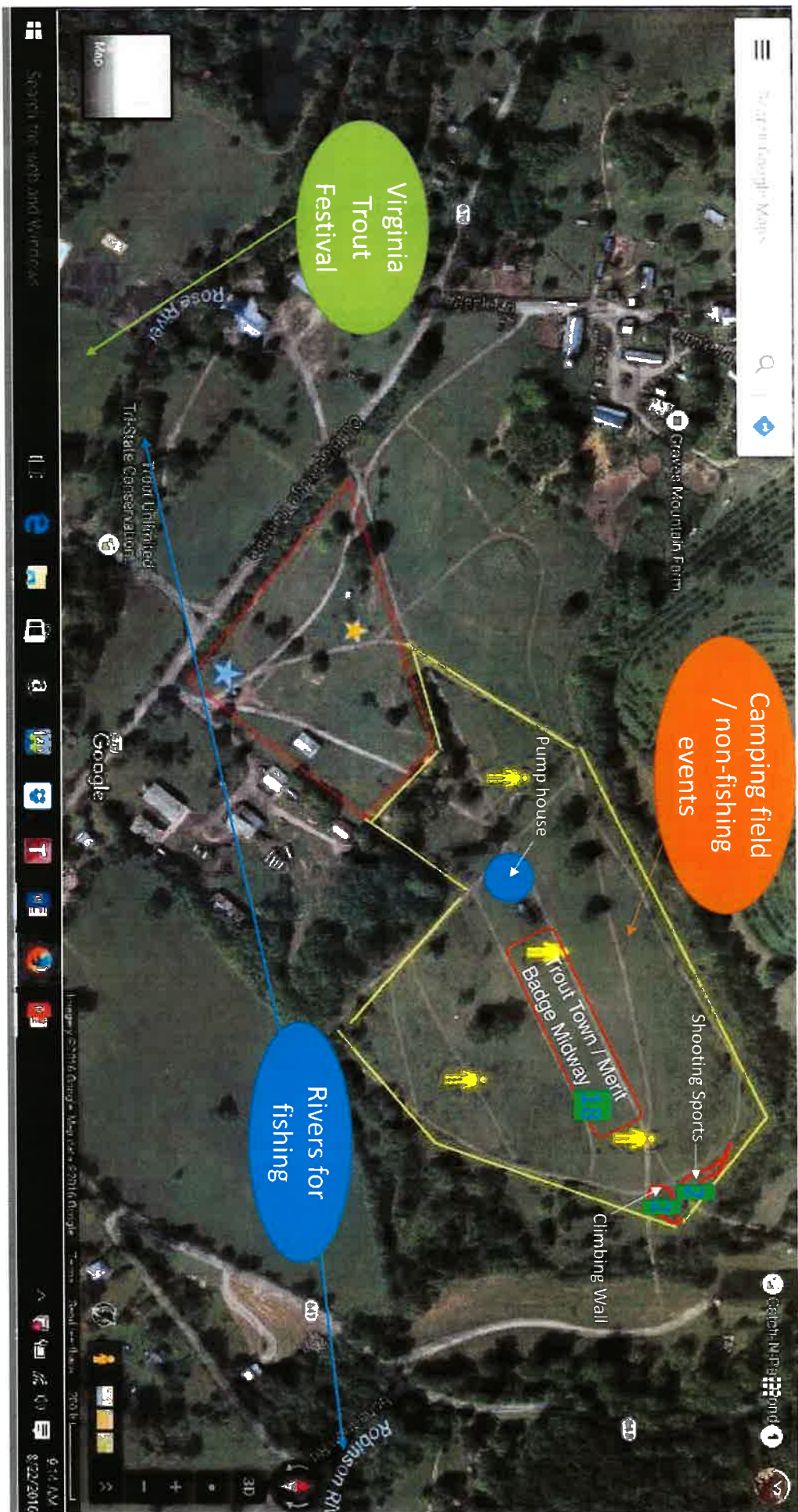
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Map Layers



Offline Maps



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MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: 4/26/22
Item Number:11

Subject: Real Estate Tax Deadline Extension

Background: The real estate tax deadline is normally June 5th. The County has recently switched real estate tax software that has created a time delay to send out the tax bills. In consultation with both the Commissioner of Revenue and the Treasurer, both offices feel the extension will allow adequate time to prepare the tax bills.

Recommended Action: The Board should consider granting a deadline extension to allow time to process and mail the tax bills. This in turn provides adequate time for the citizens to receive their tax bill and submit their payment of taxes to the Treasurer's Office. The recommended extension for real estate taxes would be June 17, 2022.

Attachments: ☐ Yes ☒ No

Legal Review: ☐ Complete ☐ Pending ☒ N/A

Attachments:

- N/A